

**CALIFORNIA TAX CREDIT ALLOCATION COMMITTEE**

915 CAPITOL MALL, ROOM 485  
SACRAMENTO, CA 95814  
TELEPHONE: (916) 654-6340  
FAX: (916) 654-6033



William J. Pavão  
*Executive Director*

**MEMBERS:**

Bill Lockyer, Chair  
*State Treasurer*

Michael C. Genest, Director,  
*Department of Finance*

John Chiang,  
*State Controller*

**M E E T I N G   N O T I C E**

**MEETING DATE:    December 3, 2008**

**TIME:                            2:00 p.m. or upon adjournment  
   of the CDLAC Meeting**

**LOCATION:                    915 Capitol Mall, Room 587  
   Sacramento, CA 95814**

**AGENDA**

- 1. Roll Call.
- Action Item* 2. Approval of the Minutes of the November 5, 2008 Meeting.
- 3. Executive Director’s Report.
- Action Item* 4. Discussion of and Action on 2008 Applications for Reservation of Federal Low Income Housing Tax Credits (LIHTCs) for Tax-Exempt Bond Financed Projects, and appeals filed under TCAC Regulation Section 10330.

Note: At the time this agenda was published it was not known which applicants, if any, would file appeals of staff recommendations.

The following is a list of all applicants:

<u>Project #</u>	<u>Project Name</u>	<u>Project #</u>	<u>Project Name</u>
CA-2008-902	Hollywood & Vine Apt.	CA-2008-950	Shadow Way Apts.
CA-2008-910	Rochdale Grange	CA-2008-951	Tonner Hills Apartments
CA-2008-946	The Preserve	CA-2008-954	Senior Manor
CA-2008-947	Ashland Village Apts.	CA-2008-955	Southcrest Apartments
CA-2008-948	Taylor Terrace	CA-2008-957	Fairmount Apartments

- Action Item* 5. Discussion of and Action on 2008 Farmworker Housing Assistance Program Project Application to be considered for Reservation of State Credit, and appeals filed under Regulation Section 11006.

Note: At the time this agenda was published it was not known which applicants, if any, would file appeals of staff recommendations.

<u>Project #</u>	<u>Project Name</u>
CA 2008 – 002 FWHAP	Di Giorgio Family Apts.

- Action Item* 6. Discussion of and Action to consider the refunding of 2008 performance deposits for projects that returned credits from 2008 9% competitive rounds.
7. Public Comment.
8. Adjournment.

There will be an opportunity for public comment at the end of each item, prior to any action.

Note: Agenda items may be taken out of order.

**FOR ADDITIONAL INFORMATION**

William J. Pavão, Executive Director, CTCAC  
915 Capitol Mall, Room 485, Sacramento, CA 95814  
(916) 654-6340

*This notice may also be found on the following Internet site:*

[www.treasurer.ca.gov/ctcac](http://www.treasurer.ca.gov/ctcac)

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